

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 20, 2004

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Joe Paczkowski, Mike Hoolsema, Jamie Davison, Woody VanVolkenburg and Alan Moses.

Attendance: 13

Supervisor Oberle called the meeting to order at 7:30PM. Trustee Mitchell led the Pledge of Allegiance.

#1 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve adding the EMS Snowplowing bids to agenda under new business. Motion carried.

#2 MOVED: by Wayne Donaway, second by Vicki Ulrich, to approve the December 20, 2004, meeting agenda with one addition *EMS Snowplowing bids and one correction change date from December 15, 2004 to December 6, 2004 under approval of minutes.* Motion carried.

#3 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the December 6, 2004, meeting minutes with corrections to wording of Supervisors Report let the record show statement by Supervisor Oberle should state *"Supervisor Oberle informed the Board that according to an article in the Detroit Free Press December 3, 2004, that revenue sharing cuts are likely. Kinross Charter Township can receive cuts up to \$120,000.00 as soon as April 1, 2005. The \$120,000.00 is the remainder of the township statutory revenue sharing"* Motion carried.

The finance committee reviewed the bills and found no withholdings. Invoice #311227 check #26732 in the amount of \$2870.00 withheld at the December 6, 2004, meeting was also released for payment.

#4 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	16,002.56
Fire Fund	7,927.41
Ambulance Fund	19,352.92
Property Management Fund	3,338.78
Trail Grooming Fund	4,128.85
Rec Center Fund	3,481.47
Fairgrounds Fund	2,123.73
Golf Course Fund	4,968.13
DPW Fund	69,916.46
Police Fund	5,938.93
Road Maintenance & Repair	74.28

Grand Total \$137,253.52

Ck# 26732, 26736 & 26743-26809

Motion carried.

PUBLIC COMMENT

SUPERVISORS REPORT

- Parade of Lights went well. Pictures are on the web site www.kinross.net
- Biweekly department managers meeting started today.

Three bids received for plowing of EMS parking.

1- Larry Baker	2- Kevin Russell Auto Repair
\$375.00 per month	\$750.00 Dec. 04-April 05

3- Paul Thompson
\$1200.00 Dec 04-May 05

Discussion held regarding plowing bids for the EMS Department. Board members questioned why the Department of Public Works is not plowing. The Board will research and discuss this issue in future.

#5 MOVED: by Ed DeWitt, second by Wayne Donaway, to award bid for snow plowing the EMS parking lot to Kevin Russell lowest bidder at \$750.00 for the months of December 2004- April 2005. Motion carried.

UB Racing representatives Todd & Donna Nyberg requested approval of Race Track Agreement for the 2005 race season. Concerns expressed regarding conflicts about the Fire Department opening their concession stand during the Chippewa County Fair, alcohol in the pit area, use of the Dunbar Building and lawn mowing.

#6 MOVED: by Vicki Ulrich, second by Marvin Besteman, to approve last year of the three-year lease term agreement with UB Racing with amendment to Article III Section 3.4 to state “*excluding the week of the Chippewa County Fair.*” Motion carried.

#7 MOVED: by Dan Mitchell, second by Vicki Ulrich, to adopt the December 20, 2004, General Fund Budget Adjustment RESOLUTION for unanticipated attorney bills for Kinross Lake Dredging Project. Roll call vote all members voted yes. Resolution declared carried.

#8 MOVED: by Ed DeWitt, second Wayne Donaway, to adopt the County Road Commissions Temporary Traffic Control Order stating no vehicular traffic, during the Dog Sled Races, at any time within the roadway and right-of-way of Country Club Dr from Parkside Dr. to Woodlake on January 8th & 9th, 2005 and February 26th & 27th, 2005. Motion carried.

#9 MOVED: by Dan Mitchell, second by Fred McClendon, to hold off paying bill to Manatron in the amount of \$1998.76 pending meeting with the County, Manatron and township involved until after the 1st of the year. Motion carried

Discussion regarding the need to take the “t” out of Gaines Highway & M-80. A grant will be used for the project the townships portion will be \$12,600.00. Supervisor Oberle will contact the County Road Commission to discuss agreement. In addition, discussion held regarding looking into placing a light at the intersection.

#10 MOVED: by Marvin Besteman, second by Ed DeWitt, approve the estimated cost of \$12,600.00 for the Gaines Highway & M-80 project and look into placement of light at the intersection pending review by the Road Advisory Committee. Motion carried.

#11 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve the Charles Kamper Land Division Application of parent parcel located at 14708 S. Tilson Rd. property #17-008-068-028-00. Motion carried.

#12 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve the Park & Rec Comprehensive Plan. Motion carried with one no vote by Supervisor Oberle.

#13 MOVED: by Ed DeWitt, second by Dan Mitchell, to approve the 2004-2005 Trail Grooming Volunteers Pat Topij, David Gaines, Sam Brown, Ray Brewster, Franklin Noha, Chris Marttucci, Ron Clark, Brian Masterson, Marvin Chappa, Mark Gill, Bob Wurschinger and Joe LaFata. Motion carried.

#14 MOVED: by Ed DeWitt, second by Fred McClendon, to approve the appointments of Gail Dill, Lenora, Peppler and Mervin Vanderstar for an additional two year term to the Board of Review Committee. Motion carried.

#15 MOVED: by Wayne Donaway, second by Vicki Ulrich, to proceed with small claims judgment in the amount of \$95.00 for delinquent camping fees. Motion carried.

#16 MOVED: by Marvin Besteman, second by Ed DeWitt, to enter into lease agreement for September 15- 18th, 2005 at a cost of four-hundred dollars (\$400.) with Northern Great Lakes Fur Harvesters Inc. Motion carried.

The Board took no action regarding hiring and additional part time program assistant for the Rec Center.

#17 MOVED: by Dan Mitchell, second by Vicki Ulrich, to continue insurance coverage on the Kinross Heritage Society under the townships blanket liability insurance for an additional year. Motion carried.

Kinross Heritage Society also asked the Department of Public Works snowplow their parking lot no action taken by the Board.

Planning Commissions December 13, 2004, meeting minutes received.

Marvin Besteman stated that he would attend a meeting Wednesday regarding cost of conducting school elections. Budget workshops will be scheduled after the holidays.

CORRESPONDENCE

John Gaines- Interest to Serve on Road Advisory Committee

MI Hydraulic Dredging, Inc.

Woody VanVolkenburg- Kinross Lake Dredging Alternative Recommendation

Meeting adjourned at 9:00PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor